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Chicago Metropolitan Agency for Planning Programming Coordinating Committee

Annotated Agenda June 11, 2008

DuPage County Conference Room 233 S. Wacker Drive, Suite 800, Sears Tower Chicago, Illinois

1.0 Call to Order and Introductions

8:00 a.m.

2.0 Agenda Changes and Announcements

Summaries of the latest activities of the six CMAP working committees will be available at the meeting.

3.0 Approval of Minutes – May 14, 2008

ACTION REQUESTED: Approval

4.0 Developments of Regional Importance

CMAP staff will report progress of CMAP's proposed process for addressing Developments of Regional Importance. ACTION REQUESTED: Discussion and possible recommendation for approval.

5.0 TIP Amendments, Conformity Analysis and RTP Update

CMAP's Transportation Committee released an amendment to the Transportation Improvement Program (TIP), a revised conformity analysis, and an update to the RTP for public comment in April. The projects included in the TIP amendment are listed in the attached memo. Information about the RTP is available at http://www.cmap.illinois.gov/sp2040/sp2030main.aspx. The comment period ended on May 24, 20080 and no comments were received. ACTION REQUESTED: Recommend approval by the CMAP Board and the MPO Policy Committee.

6.0 FFY 2007 JARC and New Freedom Programs

The RTA presented the proposed JARC and New Freedom programs to the CMAP's Human Services Committee on May 12, 2008 and CMAP's Transportation Committee on May 23, 2008. The projects chosen are consistent with the Coordinated Public Transit Human Services Transportation Plan, Connecting Communities through Coordination. The RTA Board will consider the program at its June 19, 2008 meeting.

The Transportation Committee has recommended that the Programming Coordinating Committee and the MPO Policy Committee delegate approval of the proposed 2007 JARC and New Freedom programs to the Transportation Committee.

ACTION REQUESTED: Endorsement of the programs and recommendation that the CMAP Board and the MPO Policy Committee authorize the CMAP Transportation Committee to amend these projects into the Transportation Improvement Program following RTA Board approval.

7.0 Other Business

8.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

9.0 Next Meeting – August 13, 2008

10.0 Adjournment

CMAP Programming Committee Members:

Rita Athas, chair	John Greuling	Dan Shea
Mark Avery	Russell Hartigan	Holly Smith
Alan Bennett	Marilyn Michelini	Nigel Telman
Thomas Cuculich	Raul Raymundo	J
Jack Darin, vice chair	Steve Schlickman	
Beth Dever		